

15 November 2007

By Facsimile: 1300 300 021

Manager Companies
Company Announcements Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of Annual General Meeting
Willmott Forests Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary

Yours faithfully

A handwritten signature in black ink, appearing to read 'J Madgwick', written in a cursive style.

Jonathan Madgwick
Company Secretary

2 Re-election of Director - Mr James William Antony Higgins

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
42,293,669	47,286	147,837	550,096

The motion was carried on a show of hands as an ordinary resolution.

3 Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
41,844,479	275,200	363,924	555,285

The motion was carried on a show of hands as an ordinary resolution.

4 Increase maximum Non-Executive Directors' remuneration aggregate

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
14,562,455	681,880	361,877	193,707

The motion was carried on a show of hands as an ordinary resolution.